

MEETING SUMMARY
MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE
April 2, 2008

Members Present: Robin Hammond, Michael Dean, Steve Doherty, Kim Dude, Becky Ehlers, Cheryl Gardine, Marilyn Gibson, John Harper, Diana Harris, Clif Johnson, Charles Megerman, Sylvia Persky, Mary Beth Reinkemeyer, Crystal Robinson, Linda Scott, Keith Spare, Eleanor Ward

Members Absent: Stacy Braiuca, Sandra Hentges, Daphne Walker-Thoth

Division/Department Staff: Barbara Keehn, Scott Breedlove, Bianca Arrington-Madison, Mark Stringer, Debbie McBaine, Kathleen Mims, Angie Stuckenschneider, Laurie Epple, Edwin Cooper, Dave Fleming, Terry Morris, Cheryl Marcum, Pat Veltrop, Lynn Slawson, Stephen Hick, Joellyn Becker, Amanda Baker, Chuck Daugherty, Athea Ziehmer

Guests: Brenda Schell, Alicia Ozenberger, Connie Berhorst

Call To Order	<p>Robin Hammond, SAC Chair, called the meeting to order and introductions were made. Minutes from the February meeting were reviewed.</p> <p>Keith Spare moved that the minutes be approved as written. Steve Doherty seconded the motion, which passed.</p>	
ADA Division Report	<p>Division Director's Report – Mark Stringer reported the budget has been through the House Appropriations Committee and is currently in the Senate Appropriations Committee.</p> <p>DOC Outpatient Contracts – ADA will meet with DOC the week of April 7 to determine a course of action with regard to rebidding or amending existing contracts.</p> <p>Budget Priorities – Mark Stringer outlined the following budget priorities for FY2010.</p> <ul style="list-style-type: none">• Provider reimbursement rates for treatment and prevention• Access to treatment and reducing waiting lists for treatment services• Medications for substance abuse treatment (including a medication line)	<p>Mark may have a conference call during budget season to keep the SAC group informed.</p>

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
	<ul style="list-style-type: none"> • Prevention efforts targeting high-risk populations • Adolescent substance abuse treatment (funds to support different treatment model for adolescents as well as more adolescent services) • SATOP provider rate increase • Modified medical detox services <p>Mr. Stringer indicated that methadone could be included in the budget presentation as it is not a separate budget item for FY2010. Barbara Keehn updated the committee on the Division's intent to include methadone in the medication for substance abuse treatment budget item.</p> <p>New decision items for FY2010 are to be submitted to the Governor's office by June. Suggestions for new decision items are always welcome from members of the SAC and provider community.</p> <p>Mark Stringer announced that Marsha Buckner will be retiring May 31, 2008. Committee members were invited to participate in the farewell activities.</p>	
Budget Update	<p>Laurie Epple provided an update on the FY2009 House Committee Budget Recommendations. New Decision Items include ADA partnership with St. Louis Mental Health Board, increase in mental health earnings, ER diversion, reducing Children's Division out-of-home placements (Women/Children's CSTAR), provider COLA, Personnel Advisory Board repositioning, caseload growth, general structure increase, and the methamphetamine pilot. These recommendations are subject to change in the Senate.</p> <p>In addition to our budget, there is money in the Department of Corrections budget that would fund the following:</p> <ul style="list-style-type: none"> • Additional substance abuse services and mental health services for people on probation and parole, • Substance abuse treatment in community release centers and in probation and parole offices with contracted providers, • Provider rate increases, and • Services for new clients within the existing Department of Corrections contracts. 	

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Old Business/ New Business	<p>Discussion of Revised SAC By-Laws – A draft of the revised by-laws was reviewed. No additional changes were suggested. The revised by-laws will be voted on in June.</p> <p>Appoint Nomination Committee – Robin Hammond recommended a volunteer from each region to serve on the nomination committee. The committee will review membership applications via conference call and forward recommendations to Mark Stringer for approval. Volunteers include Diana Harris, Charles Megerman, Kim Dude, Sylvia Persky, and Clif Johnson.</p> <p>In addition to reviewing membership applications, the nominating committee will also be looking at terms and recruitment for the board. The statute states members can serve 2 overlapping terms that are 3 years each and shall hold office until a successor has been appointed.</p> <p>Division Name Change – Mark Stringer requested this issue be tabled for one to two years.</p> <p>Mental Health Champions – The Mental Health Champions Banquet is scheduled for April 16, 2008. DMH will recognize three exceptional individuals who have demonstrated themselves as true “Champions” to the citizens of Missouri. Proceeds benefit the Mental Health Foundation.</p> <p>Spring Training Institute – Bianca provided a draft copy of the Conference At-A-Glance and a list of session titles with brief descriptions for the prevention track.</p> <p>Mark Stringer indicated that it is the Department’s intention to pay for the registration for Council members attending the Spring Training Institute.</p>	
Workgroup Reports	<p>Prevention Workgroup – Mary Beth Reinkemeyer provided the report:</p> <ul style="list-style-type: none"> • Budget items: <ul style="list-style-type: none"> ○ Targeted population including children of the incarcerated and foster children. ○ Training and education on substance abuse for foster parents. ○ Programs and activities for older children in foster care. • OTC Prescription Drugs – The incident in St. Joseph regarding 	

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	<p>teenagers and methadone was reviewed. Discussion ensued regarding similar issues in other cities and counties.</p> <ul style="list-style-type: none"> • A blog was created on ACT Missouri's website where specific topics are posted by region. Questions and comments can be posted on each topic for reporting purposes. The blog can be accessed at www.actmopreventionaction.blogspot.com. <p>Treatment Workgroup – Clif Johnson provided the report:</p> <ul style="list-style-type: none"> • Discussed treatment waiting list as possible budget item. • Barbara Keehn provided a draft policy regarding methadone treatment. • Steve Deets reported on the SATOP program. • Changes being considered for the process of reporting of critical incidences – Providers would submit a write-up explaining the incident and the seriousness of the issue. 	
<p>Report from the Missouri Substance Abuse Professional Credentialing Board</p>	<p>Steve Doherty provided an update from the Board:</p> <p>The Board met March 20.</p> <ul style="list-style-type: none"> • The current code of ethics is in the process of being revised. The new document will be more comprehensive and explicit. • The grandfathering period for the certified criminal justice professionals will begin June 1, 2008 and will end in August as dictated by the ICRC. The fee for this process is \$100.00. • New policies and procedures were voted in with minimal changes. • Two new credentials on the horizon were discussed: <ul style="list-style-type: none"> ○ Certified co-occurring professionalist grandfathering criteria. The board is working on refining the definition of what will be accepted as education in relation to the criteria. ○ Recovery support specialist. This will offer a certificate to legitimize people working in recovery support service organizations. 	
<p>MRN Update</p>	<p>Clif Johnson provided an update from the Missouri Recovery Network:</p> <ul style="list-style-type: none"> • MRN is continuing to follow several legislative priorities. Updates can be found on their website at www.morecovery.org. • Upcoming events: 	

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	<ul style="list-style-type: none"> ○ Advocacy Day – April 30, 2008 ○ Recovery Rally – May 1, 2008 ● Draft of the next Capitol Report should be available soon. <p>Clif requested a name on the clinical level as a contact person for treatment and prevention providers for information and action alerts.</p>	
SAC Membership Update	<p>The membership update was given by Bianca Arrington-Madison. The SAC currently has 20 members with 4 openings as follows:</p> <p style="padding-left: 40px;">Eastern - 1 Southwest - 2 Southeast – 1</p> <p>Two applications have been received to date. These will be reviewed by the nomination committee.</p>	
Adjournment	The meeting adjourned at 1:45 p.m. The next SAC meeting will be held Wednesday, June 4, 2008.	